

RANDOLPH EASTERN SCHOOL CORPORATION

*“We will inspire, instruct, and support our students
as they develop into responsible, productive citizens.”*

Office of the Superintendent

731 N Plum Street
Union City, IN 47930

REGULAR SESSION

THURSDAY, August 17, 2017, 5:00 PM

Board Room – Administrative Office

- I. Call to Order
- II. Approval of Agenda – The board or Mrs. Smith may ask for items to be added or deleted from the agenda.
- III. Patron Comments - Members of the public may make comments or ask to comment about agenda items.
- IV. Consent Agenda
 - a. Minutes – regular session on July 20, 2017
 - b. Donations
 - i. Mote Farm Service has donated \$1,172.20 to the FFA
 - ii. Cardinal Ethanol has donated \$477 to the FFA for the assisting at the Community Open House
 - c. Personnel – Mrs. Smith will present the following personnel items for board approval:
 - i. Resignations
 - ii. Employment
 1. North Side Assistant Principal – Andy Stover
 2. KISS Director – Brian Merrill
 3. HS Instructional Aide – Janet Ulloa
 4. HS Instructional Aide – Ashton Noggle
 5. HS Instructional Aide – Destiny Shafer
 6. NS Dishwasher – Ramona Hollinger
- V. Superintendent/Corporation Update
 - a. 2017-2018 Tentative Enrollment Numbers – Mrs. Smith will present information about the beginning of the year enrollment numbers. Estimated CTE funding and enrollment numbers will also be presented.

REACHING, EDUCATING, AND SUPPORTING OUR COMMUNITY

- b. Reports – Mrs. Smith will provide updates on each of the listed reports. The board will make comments or ask questions as needed about each report.
 - i. Budget Target for July 2017
 - ii. Athletic Ledger
 - iii. ECA Accounts

VI. Other Business

- a. Permission to hire a groundskeeper – Mrs. Smith will ask board permission to hire a groundskeeper when Mr. Osborne interviews and recommends one.
- b. High School Character Education Program - Mr. Black will be sharing information about the high school’s character education program.
- c. Staff Performance Evaluations Report - IC 20-28-11.5-9(a) – Indiana Code requires a report be given to the school governing body of the aggregate results of staff performance evaluations for the previous school year. Mrs. Smith will share the 2016-2017 Teacher Effectiveness Rubric results with the Board. Per code, the information was discussed with RECTA during the August 2nd discussion.
- d. Review of 2018 Budget and Permission to Advertise - Mrs. Smith will give a presentation of Property Tax Supported Funds and ask Board permission to submit Form 3 on Gateway and to publish the Notice to Taxpayers for the Capital Projects and Bus Replacement Plans in the newspaper:
 - i. Debt Service Fund
 - ii. Capital Project Fund (Plan Document)
 - iii. Transportation Operating Fund
 - iv. Bus Replacement Fund (Plan Document)
- e. NEOLA Policy 3220.01 – 2nd reading
- f. Payment of Regular Claims and Payroll Claims

VII. Board Comments

VIII. Adjournment

The next regular School Board meeting is scheduled for Thursday, September 21, 2017 at 5:00 p.m. This meeting will include the 2018 Budget Hearing.